

Housing and Redevelopment Authority Agenda

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

December 1, 2020 - 10 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

1. Agenda of December 1, 2020 is Presented for Approval.

<u>2020-549</u>

Sponsors: County Manager's Office

Approve the agenda of December 1, 2020.

2. Minutes from October 27, 2020 are Presented for Approval

2020-550

Sponsors: County Manager's Office

Approve the October 27, 2020 Minutes.

ADMINISTRATIVE ITEMS

3. Amendment to the 2019 Action Plan for Community Development Block Grant Funds

<u>2020-511</u>

Sponsors: Community & Economic Development

Authorize the County Manager to submit a Plan Amendment to the 2019 Action Plan to the U.S. Department of Housing and Urban Development that allocates an additional \$1,044,909 in supplemental Community Development Block Grant funds provided by the CARES Act, and to accept the amount of \$1,044,909 once funds become available, for a cumulative total of \$1,729,813.

4. HOME Funds 2020 Action Plan Amendment Cobblestone Court - AEON NOAH Acquisition

<u>2020-522</u>

Sponsors: Community & Economic Development

Authorize the County Manager to submit a Plan Amendment to the 2020 Action Plan to the U.S. Department of Housing and Urban Development that allocates \$425,000.00 of Fiscal Years 2018 - 2020 Home Investment Partnerships Program (HOME) funds to assist with the

acquisition of Cobblestone Court.

ADJOURNMENT